

**MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE**

**DATE: SEPTEMBER 17TH, 2015**

**MEMBERS PRESENT: PASZAK, TIMMONS, CUSHING, JENSEN, HOLEWINSKI**

**ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENT, COOPER/HIGHWAY DEPARTMENT**

The following matters were taken up to wit:

1. Paszak called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Cushing/Jensen to approve the agenda. All ayes.
3. **Motion:** Cushing/Jensen to approve the 2016 Highway Budget contingent on a \$30,000 reduction to the Administration account and \$20,000 reduction to the General Maintenance account in response to the overall deficit in the 2016 Oneida County Budget. All ayes.
4. **Motion:** Cushing/Jensen to approve the 2016 Traffic Safety Budget as presented. All ayes
5. **Motion:** Cushing/Jensen to approve the 2016 Solid Waste Budget contingent upon a \$50,000 contribution of excess cash to the overall deficit in the 2016 Oneida County Budget. All ayes.

11 Future Meeting dates:

- September 24<sup>th</sup>, 2015 8:00 am
- October 15<sup>th</sup>, 2015 8:00 am
- October 29<sup>th</sup>, 2015 8:00 am

12 No public comment

13 . All ayes.

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Committee Chairperson

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Committee Secretary